

MINUTES

SELECT BOARD

Meeting: Monday, December 6, 2021, 5:30 PM

Location: Eastham Town Hall – Earle Mountain Room

Present: Arthur Autorino, Chair; Jamie Demetri; Jacqui Beebe, Town Administrator; Richard Bienvenue, Assistant Town Administrator/Finance Director

Remote Participation: Alexander Cestaro, Clerk;

Not Present: Aimée Eckman, Vice Chair; Jared Collins

Arthur Autorino called the meeting to order at 5:30 PM.

PUBLIC / SELECT BOARD INFORMATION

Arthur Autorino – The National Park Services has sent a letter to the Historical Society advising that they will be replacing over 1,700 regulatory, traffic and trail signs in Eastham, Truro, Wellfleet and Provincetown. Most will be in locations that currently have signs and for those that do not, archeological digs will be held prior to the sign being put up.

PUBLIC HEARING/LICENSING

Arthur Autorino opened the Public Hearing and read the Legal Notice for the record.

Aquaculture Licenses

1. Nicholas Sparrow – Site B3, 1 acre BMADA
 - a. Request expansion to B24 – 2 acres total, expiring April 2023
2. William Sprague – Site N72, ½ acre Nauset Marsh
 - a. Request expansion to 2 acres total, expiring April 2024
 - b. Request to add Michael Sprague to license
3. Michael Sprague – Site N72, Nauset Marsh
 - a. Request to add name to license with William Sprague
4. Eric Hilferty – Site N61, 1.70 acres Nauset Marsh
 - a. Request to revert to original 1 acre-not expanding
 - b. Request to transfer license to Isaiah Hilferty
5. Isaiah Hilferty – Site N61, Nauset Marsh
 - a. Request to be added to license

Nicole Paine, Shellfish Constable confirmed that she recommends the licenses as listed and read at the opening of this public hearing. Nicole also clarified the Eric Hilferty

Jamie Demetri made a motion to approve the licenses as listed and presented

Arthur Autorino seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Jamie Demetri, Yes; Alexander Cestaro, Recused

APPOINTMENTS

T-Time Committee Recommendation – Karen Strauss, Chair and Scott Kerry

Karen Strauss presented the recommendation from the T-Time Committee. Since the T-Time Committee was formed, the Town asked that the Committee to also consider and recommend options for the Town Center Plaza and the current COA property. Karen reviewed the recommendations for all 3 properties.

T-Time:

- Community Center including Senior Center and Recreation
- Mixed use development – recreation, civic spaces, housing and job opportunities
- Walkable village style area for pedestrians and cyclists

Town Center Plaza:

- Maintain current businesses and add retail, restaurant and entrepreneurial space
- Mixed use development – services, shops, housing and job opportunities
- Walkable village style area for pedestrians and cyclists

Council on Aging:

- If this property becomes available, housing and residential development

The Select Board discussed the presentation in further detail with Karen Strauss and Scott Kerry.

Jamie Demetri made a motion to accept the presentation and the recommendations by the T-Time Committee

Alexander Cestaro seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Jamie Demetri, Yes; Alexander Cestaro, Yes

The full presentation and recommendation can be heard and viewed on the town website at www.eastham-ma.gov.

LICENSING

Common Victualler Licenses:

1. Sabco, LLC dba Basco Grill – 4205 State Highway
2. Nauset Regional High School – 100 Cable Road
3. Eastham Market, Inc. dba Eastham Superette – 2475 State Highway
4. Wellfleet Harbor Seafood Co. Inc. dba Mac's Market & Kitchen – 4680 State Highway
5. 7 Eleven of Massachusetts, Inc. – 2360 State Highway
6. Orleans Eastham Elks Lodge #2572 – 10 McKoy Road
7. TWOFIVE RESTAURANT, INC. dba Good Eats on 6 – 3620 State Highway
8. K & K Harvey, Inc. dba Brick House Restaurant – 4940 State Highway
9. Chase's Dad dba Local Break – 4550 State Highway
10. Willy's World Wellness & Conference Center, LLC – 4730 State Highway
11. Brine Dining Corp. – 4100 State Highway

Jamie Demetri made a motion to approve the Common Victualler License for Wellfleet Harbor Seafood Co. Inc.

Arthur Autorino seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Jamie Demetri, Yes; Alexander Cestaro, Recused

Jamie Demetri made a motion to approve the Common Victualler Licenses as listed with the exception of Wellfleet Harbor Seafood Co. Inc.

Alexander Cestaro seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Jamie Demetri, Yes; Alexander Cestaro, Yes

All Alcohol ON Premises Liquor License:

1. Orleans Eastham Elks Lodge #2572 – 10 McKoy Road
2. K & K Harvey, Inc. dba Brick House Restaurant – 4940 State Highway

3. Chase's Dad dba Local Break – 4550 State Highway
4. Willy's World Wellness & Conference Center, LLC – 4730 State Highway
5. Brine Dining Corp. – 4100 State Highway

Jamie Demetri made a motion to approve the All Alcohol ON Premises Liquor Licenses as listed
Alexander Cestaro seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Jamie Demetri, Yes; Alexander Cestaro, Yes

Beer, Wine and Malt ON Premises Liquor License:

1. Sabco, LLC dba Basco Grill – 4205 State Highway
2. Wellfleet Harbor Seafood Co. Inc. dba Mac's Market & Kitchen – 4680 State Highway

Jamie Demetri made a motion to approve the Beer, Wine and Malt ON Premises License for Sabco, LLC

Alexander Cestaro seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Jamie Demetri, Yes; Alexander Cestaro, Yes

Jamie Demetri made a motion to approve the Beer, Wine and Malt ON Premises License for Wellfleet Harbor Seafood Co. Inc.

Arthur Autorino seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Jamie Demetri, Yes; Alexander Cestaro, Recused

Annual Entertainment License:

1. Orleans Eastham Elks Lodge #2572 – 10 McKoy Road

Jamie Demetri made a motion to approve Annual Entertainment License for the Orleans Eastham Elks Lodge

Arthur Autorino seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Jamie Demetri, Yes; Alexander Cestaro, Yes

All Alcohol OFF Premises Liquor License:

1. Town Center Package Store, Inc. dba Town Center Package Store – 4550 State Highway
2. Eastham Market, Inc. dba Eastham Superette – 2360 State Highway

Jamie Demetri made a motion to approve the All Alcohol OFF Premises Liquor Licenses as listed

Arthur Autorino seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Jamie Demetri, Yes; Alexander Cestaro, Yes

Beer, Wine and Malt OFF Premises Liquor License:

1. Bogmilla Duda dba Eastham Shell – 4565 State Highway
2. 7 Eleven of Massachusetts, Inc. – 2360 State Highway

Jamie Demetri made a motion to approve the Beer, Wine and Malt OFF Premises License as listed

Arthur Autorino seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Jamie Demetri, Yes; Alexander Cestaro, Yes

Billiards License

1. Willy's World Wellness & Conference Center, LLC – 4730 State Highway

Jamie Demetri made a motion to approve Billiards License for Willy's World Wellness

Arthur Autorino seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Jamie Demetri, Yes; Alexander Cestaro, Yes

ADMINISTRATIVE MATTERS

Subordinate Loan

Jamie Demetri made a motion to approve the loan subordination

Alexander Cestaro seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Jamie Demetri, Yes; Alexander Cestaro, Yes

Special Events – December 5K Dash

This is information for the Board and the event will be held on December 11, 2021

Committee Appointment – Climate Action Committee, Devon O'Rourke from Alternate to Full Member

Jamie Demetri made a motion to approve the appointment of Devon O'Rourke from Alternate to Full Member

Arthur Autorino seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Jamie Demetri, Yes; Alexander Cestaro, Yes

FY23 Budget Preparation Update – Rich Bienvenue, Assistant Town Administrator/Finance Director

Rich Bienvenue reviewed the factors that support the budget and the investments into the community, Select Board Goals, infrastructure and challenges that make up the budget. The FY23 budget will be presented to the Select Board and the Finance Committee on January 3, 2022. Rich and Jacqui are working on building the current budget and Rich confirmed that it is a challenging year.

The Board discussed the information and presentation in further detail with Rich and Jacqui.

The full presentation and recommendation can be heard and viewed on the town website at www.eastham-ma.gov.

MINUTES

1. October 4, 2021 Executive Session
2. October 18, 2021 Regular Session
3. October 18, 2021 Board of Water Commissioners
4. November 1, 2021 Regular Session
5. November 1, 2021 Executive Session
6. November 15, 2021 Regular Session

Jamie Demetri made a motion to approve the 6 sets of minutes listed

Alexander Cestaro seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Jamie Demetri, Yes; Alexander Cestaro, Yes

TOWN ADMINISTRATOR'S REPORT

Jacqui Beebe reviewed highlights in her report in further detail with the Select Board.

- A Joint Meeting of Eastham and Orleans Select Boards is scheduled for December 13, 2021 at 5:30 PM in the Library to discuss the Nauset Estuary Dredge Project
- Rachel Butler has been hired as our new Housing Coordinator and she brings with her a lot of experience from Wellfleet and Truro
- Received a grant for the Master Planning Process in the amount of \$75,000
- The Police Chief, Adam Bohannon had 2 situations he wanted to bring to the Board's attention:
 - A major incident when a police officer was acting on a no-trespass warrant and the individual became combative
 - Increased incidents involving breaking and entering into cars and the Chief encourages everyone to lock their cars
- Chief Dan Keane has been sworn in as our new Chief
- Interviewing candidates for the Deputy Fire Chief position and will have that position filled soon

NEW/UPCOMING AGEND ITEMS AND NEEDED FOLLOW-UP ON PREVIOUS ITEMS

The Board reviewed the chart created by Jacqui which is actually 2 charts – one for the charter and legislation and the other for items the Select Board is working on. Based on the discussion, the chart will be updated for the next meeting.

ADJOURNMENT

Alexander Cestaro made a motion to adjourn at 7:03 PM

Jamie Demetri seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Jamie Demetri, Yes; Alexander Cestaro, Yes

Respectfully submitted,



Laurie Gillespie-Lee

Public documents for this meeting can be viewed on the town website through this link:

https://www.eastham-ma.gov/sites/g/files/vyhlf4371/f/uploads/12-06-2021_select_board_packet.pdf